BOARD MEETING
Monday, November 16, 2015
1:00 p.m.
Clallam Transit System (CTS)
830 West Lauridsen Boulevard
Port Angeles, Washington 98363

A G E N D A

I. Call to Order – Chairman Bryon Monohon

II. Introduction of Guests and/or Additional Items for the Agenda

III. Public Comment

IV. Presentations:

A. Federal National Park Service (NPS) Highway 101 Project at Lake Crescent – Superintendent Sarah Creachbaum
B. Retirement Recognition – Dispatcher Bob Kuhn

V. Correspondence:

A. Clallam County Department of Health and Human Services Letter of Commendation: Proclamation Recognizing Employers of Individuals with Development Disabilities – October 29, 2015
B. CTS Memorandums of Commendation:

1. Transit Operator Kathy Kroll: Customer Service – October 20, 2015
2. Paratransit Group: Customer Service – October 16, 2015
3. Paratransit Driver Warren Loushin: Professional Conduct – October 16, 2015
4. Paratransit Driver Michael Mazzei: Professional Conduct – October 16, 2015
5. Paratransit Driver Tom Spradlin: Professional Conduct – October 16, 2015

C. Priscilla Hudson Letter of Request: Pioneer Memorial Park Bus Stop – October 1, 2015
D. CTS Response to Priscilla Hudson Letter of Request for Pioneer Memorial Bus Stop -- October 12, 2015

VI. CTS Monthly Financial Statements Review

VII. Consent Agenda:

A. **Approval of the Minutes** of the October 19, 2015, Board Meeting

B. **Acceptance of Payment Listing for Board Approval** for October 2015
C. **Resolution to Recognize** Dispatcher Bob Kuhn for Years of Service Upon His Retirement

VIII. For Board Action:

A. Authorization to Publish Legal Notice for Public Hearing on the Proposed 2016 Budget
B. Ratification of Association of Washington Cities (AWC) Workers' Compensation Group Retrospective Program Participation Agreement – Resolution
C. Authorizations for General Manager for Capital Funds Procurements for Paratransit Vehicles and Fuel Dispensing Stations – Resolution
D. Adoption of 2016 Board Meeting Schedule – Resolution
E. Update of 2015 Nonrepresented Personnel Salary and Wages Schedule -- Resolution

IX. For Board Discussion and Information:

A. Items of Interest:

1. Authorization to Surplus Vehicles – 509, 517, and 518
2. Status Update: Surplus Vehicles Results
3. Posting of CTS Board Meeting Packets to System Website
4. Status Update: Minor Service Change to Route No. 14-Forks
5. Status Update: Municipal Research and Services Center (MRSC) Rosters – Washington Public Agency Contract

B. Staff Reports:

1. Operations Department Report
2. News Release: Transit Services Available on Day After Thanksgiving Holiday
3. "Try Transit Week" and 35-year Service Anniversary Follow-up
4. Other Reports

C. Board Open Discussion

X. Executive Session

XI. Adjourn

Next meeting: Monday, December 21, 2015, at 1:00 p.m. at the Clallam Transit System, 830 West Lauridsen Boulevard, Port Angeles, Washington 98363.